

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006979

Entity Name: LDR SPINE USA, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

4030 WEST BRAKER LANE
SUITE 360
AUSTIN, TX 787595336

New Principal Place of Business:

Current Mailing Address:

4030 WEST BRAKER LANE
SUITE 360
AUSTIN, TX 787595336

New Mailing Address:

FEI Number: 20-1872354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITLOCK, STEVE
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

Title: V () Delete
Name: ROGAN, JAMES
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

Title: S () Delete
Name: DEVRIES, GERALD
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAVIGNE, CHRISTOPHE
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

Title: SEC (X) Change () Addition
Name: HYNSON, DENNIS
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

Title: VP (X) Change () Addition
Name: MARINO, MATT
Address: 4030 WEST BRAKER LANE, SUITE 360
City-St-Zip: AUSTIN, TX 787595336

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATT MARINO

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date